

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, December 1, 2014**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

**ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

**CALL TO ORDER: Chairman Grose**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: November 24, 2014**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Notice
- Consent
- [Hearing: Ordinance 1256 renewing a moratorium upon establishment or other development of facilities or other uses involved in the production, processing and retail sale of marijuana and related products](#)
- Hearing: [Adoption of the 2015 Budget-Resolution 14-319](#)  
[Resolution No. 14-320 – Establishing the Property Tax Budget Levy for both current expense and road fund](#)

## **Notice**

1. [Notice of Hearing: Regarding the 4<sup>th</sup> 2014 Budget Amendment for current expense and other funds. Hearing will be held on or after 10:00 a.m., Monday December 15, 2014. Resolution No. 14-312](#)
2. [Notice of Hearing: Regarding the proposed revisions to Lewis County Code 6.05-Animals. Hearing will be held on or after 10:00 a.m., Monday, December 15, 2014. Resolution No. 14-313](#)

## **Consent**

3. [Resolution No. 14-314](#) [Approval of warrants and payroll for payment.](#)
4. [Resolution No. 14-315](#) [Cancellation of warrants.](#)

5. Resolution No. 14-316 Cancellation of delinquent accounts receivable invoices from the Roads Fund 117.
6. Resolution No. 14-317 Transfer of accumulated annual and sick leave for an employee from Public Health and Social Services Fund 104 to the County Clerk Fund 107.
7. Resolution No. 14-318 Approving Tim Elsea, Public Works Director/County Engineer as Applicant Agent and Robin Saline, Administrative Assistant, Grants Administrator as the Alternate Applicant Agent for open, federally declared disasters and any possible future declarations that may occur December 31, 2014 – December 31, 2015

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF December 1, 2014

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, December 1, 2014**

8:30 am \*BOCC Wrap-Up  
 10:00 am \*BOCC Meeting  
 11:00 am \*Update with EDC  
 12:00 noon Toastmasters  
 3:30 pm Drug Court Graduation  
 5:30 pm Republican Central Committee

#### **TUESDAY, December 2, 2014**

1:00 pm Jim Knee Retirement Party  
 1:30 pm \*Update with Health & Social Services  
 2:30 pm \*Update with Central Services  
 3:00 pm \*Update with Risk  
 7:00 pm Pe Ell Town Meeting

#### **WEDNESDAY, December 3, 2014**

8:30 am \*Directors Update  
 10:00 am \*Staff Meeting  
 2:00 pm \*Update with Prosecutors  
 6:30 pm Farm Bureau

#### **THURSDAY, December 4, 2014**

4:30 pm United Way Mingle and Jingle, Holiday Inn

#### **FRIDAY, December 5, 2014**

9:00 am \*Mayors Meeting

#### **SATURDAY, December 6, 2014**

8:30 am Twin City Senior Center Breakfast  
 11:00 am Santa Parade

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**